

ORIGINAL

U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
FILED
SEP 28 2004
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By [Signature]
Deputy

**(Removed from the 298th Judicial
District Court of Dallas County, Texas)**

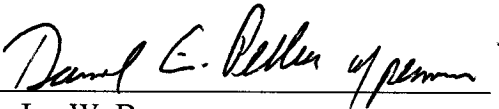
JURY DEMANDED

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Defendant.

The ultimate parent of the above entities is Royal & Sun Alliance Insurance Group plc, which is organized in England and conducts business only in the United Kingdom. This entity is publicly traded on the London Stock Exchange. American Depositary Receipts (ADRs), representing London shares of Royal & Sun Alliance Insurance Group plc, are traded on the New York Stock Exchange.

Respectfully submitted,

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CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document was served on all counsel of record via certified mail, return receipt requested, on September 28th, 2004:

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